

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
April 18, 2015
LTBB Health Park

Members Present: Wesley Andrews, Chairman; Nichole Biber, Treasurer; Mary Gasco, Secretary; Alice Yellowbank, Board Member

Members Absent: Kevin Willis, Vice Chairman

Speakers/Guests: Gwen Gasco, Board Consultant; Ken Martell, Leonard Mitchell, Carol McFall

Call to Order – 9:08 a.m.

Roll Call – Vice Chairman Willis absent.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the agenda with changes.

Yes – 4 No – 0 Abstained – 0 Absent – 1(K.Willis)

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Regular Meeting Minutes from March 7, 2015 and April 4, 2015 with corrections.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Chairman's Report

- Ground Penetrating Project update
- Murray Road parcel update

Motion made by Secretary Gasco and supported by Treasurer Biber to accept the Chairman's Report as presented.

Yes – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (K.Willis)

Motion carried.

Treasurer's Report

- Audit update
- PNC Quicken update

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Treasurer's Report as presented.

YES – 3 No – 0 Abstained – 1 (N.Biber) Absent – 1 (K.Willis)

Motion carried.

No Vice Chairman's Report

No Secretary's Report

Consultant Report

- Brochure review
- Stipend Form review

Motion made by Board Member Alice Yellowbank and supported by Chairman Andrews to accept the Consultant's Report as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve the 2015 brochure with changes.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Old Business

- May meeting date
- Financial Consultant update
- Board tasks after CDC formation

Motion made by Chairman Andrews and supported by Secretary Gasco to approve TTB, Inc. Stipend form, No. TTB-0001 with changes.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve Secretary Gasco to take the approved Stipend Form No. TTB-0001 and have triplicate forms printed for use, not to exceed \$550.00.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Public Comment open 10:30 a.m.

Joe Mitchell – Chi Miigwech for allowing him to sit in on the meeting. *Chairman Andrews informed Mr. Mitchell about the current board happenings.*

Ken Martell – brought papers regarding the St. Solanus cemetery in for the Board to review.

Carol McFall – asked if the Board is presenting at the Annual Membership Meeting; and requested that the Board present at an Elder's Luncheon soon.

Public Comment closed 10:45 a.m.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve stipend, mileage, per diem and lodging for Board Members presenting at the NRD Meeting in Mt. Pleasant, MI on March 16, 2015.

YES – 3 No – 0 Abstained – 1 (N.Biber) Absent – 1 (K.Willis)

Motion carried.

Motion made by Board Member Yellowbank and supported by Secretary Gasco to approve stipend, mileage, per diem and lodging for Board Members attending the Annual Membership Meeting at the Odawa Hotel on Saturday, May 2, 2015.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve Treasurer Biber to purchase seed packets of indigenous plants to be used as a giveaway gift at the Annual Membership Meeting, not to exceed \$250.00.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

New Business

- Fundraising Donations from the Tribal Community

Motion made by Chairman Andrews and supported by Board Member Yellowbank to approve Treasurer Biber to contact PNC to create a separate Donations Savings account to hold future donation funds from the LTBB funds.

YES – 4 No – 0 Abstained – 0 Absent – 1 (K.Willis)

Motion carried.

Treasurer Biber leaves the meeting at 11:27 a.m.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to table the remainder of the agenda until the next Regular Meeting.

YES – 3 No – 0 Abstained – 0 Absent – 2 (K.Willis; N.Biber)

Motion carried.

Motion made by Board Member Yellowbank and supported by Chairman Andrews to adjourn the meeting at 12:04 p.m.

Yes – 3 No – 0 Abstained – 0 Absent – 2 (N.Biber, K.Willis)

Motion carried.

The next Regular Meeting will be held via conference call on May 23, 2015 at 10:00 a.m.

These meeting minutes with changes were approved at the Traditional Tribal Burial, Inc.'s Regular Board Meeting held on May 30, 2015 by a vote of: 5 Yes, 0 No, 0 Abstained, 0 Absent.

Mary Gasco
Mary Gasco, Board Secretary

05/31/15
Date: